

The City Council of the City of Seabrook met in regular session on Tuesday, February 16, 2016 at 4:00 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if appropriate, take action on the items listed below.

THOSE PRESENT WERE:

GLENN R. ROYAL  
ROBERT LLORENTE - absent  
MIKE GIANGROSSO  
GARY JOHNSON – ex. abs.  
MELISSA BOTKIN – ex. abs.  
GLENN ADOVASIO  
O.J. MILLER  
GAYLE COOK  
SEAN LANDIS  
STEVE WEATHERED  
ROBIN HICKS

MAYOR  
COUNCIL PLACE NO. 1  
COUNCIL PLACE NO. 2  
MAYOR PRO TEM &  
COUNCIL PLACE NO. 3  
COUNCIL PLACE NO. 4  
COUNCIL PLACE NO. 5  
COUNCIL PLACE NO. 6  
CITY MANAGER  
ASSISTANT CITY MANAGER  
CITY ATTORNEY  
CITY SECRETARY

Mayor Royal called the meeting to order at 4:00 p.m. and led the audience in the United States and Texas Pledge of Allegiance.

**1.0 PRESENTATIONS**

**1.1 Presentation on update on Bay Area Convention and Visitors Bureau Activities. (Giangrosso)**

Council member Giangrosso stated that Houston First has offered Pam Summers, President, and Rebecca Thompson, Sales and Service Manager, positions to take over responsibility at Houston First, called Houston and Beyond. Pam and Rebecca's positions are now open and the board has received 45 applications. Houston First has offered \$141,000 to keep the Bay Area Convention and Visitors Bureau funded through the end of this fiscal year and into next year, until the positions are filled. Pam and Rebecca will remain on staff until the end of March. The President and Sales and Service Manager's positions were paid by Houston First, but BACVB will have to pay the salaries when the positions are filled. Other cities have not talked to their Councils yet, so it is unknown at this time if other cities will choose to dissolve the Bureau. The BACVB has been in existence for 14 years.

**2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS**

No speakers came forward to speak during the Public Comments and Announcements portion of the agenda.

Mayor Royal announced that there will be a meeting on March 3 at 6:00pm at the new San Jacinto College Maritime facility in Shore Acres to address storm surge protection. The City would like residents to attend. The Gulf Coast Community Protection and Recovery District has released the phase II findings of the Storm Surge Suppression Study. Phase II findings suggest two mitigation options, which are: 1) a coastal spine and 2) the elevation of State Highway 146 to make a dike out of the berm, which is not in TXDOT's plan. The Mayor stated that he is on record in strong opposition to the elevation of Highway 146. Large public turnout will be beneficial.

**3.0 CONSENT AGENDA**

**3.1 Approve on second and final reading Ordinance 2016-03, "Prohibiting Licensed Open Carry of Handguns in Governmental Meetings. " (Cook)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE I, "IN GENERAL," OF THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, TEXAS BY ADDING A NEW SECTION 2-3 "PROHIBITION OF LICENSED OPEN CARRY IN GOVERNMENTAL MEETINGS SUBJECT TO THE OPEN MEETINGS ACT"; PROVIDING FOR A PENALTY IN AN AMOUNT OF \$500 OR THE MAXIMUM AMOUNT PERMITTED BY LAW FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR NOTICE AND EFFECTIVE DATE.

**3.2 Approve on second and final reading Ordinance 2016-04, "Revision to Personnel Policy - Prohibiting Carry of Firearms/Dangerous Weapons Except by Law Enforcement Officers." (Cook)**

AN ORDINANCE OF THE CITY OF SEABROOK, TEXAS, AMENDING THE CITY OF SEABROOK "PERSONNEL POLICIES", CHAPTER 7 "BEHAVIOR AND CONDUCT", BY ADDING A NEW SECTION "FIREARMS AND WEAPONS" TO DISALLOW LICENSED CARRY OF FIREARMS AND WEAPONS BY NON-PEACE OFFICER EMPLOYEES ON CITY PREMISES; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

**3.3 Approve on second and final reading Ordinance No. 2016-05, "Amendment to the Firearms Ordinance." (Cook)**

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, CHAPTER 44, "LAW ENFORCEMENT AND OFFENSES", ARTICLE III, "OFFENSES", DIVISION 1, "GENERALLY" BY AMENDING SECTION 48-78,



**"DISCHARGE OF WEAPONS AND EXCEPTIONS", ADDING A NEW SECTION 48-79, "REGULATION OF FIREARMS AND AIRGUNS; PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$500 OR THE MAXIMUM AMOUNT PERMITTED BY LAW FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith PROVIDING FOR SEVERABILITY; AND PROVIDING FOR NOTICE AND EFFECTIVE DATE.**

**END OF CONSENT AGENDA**

Motion was made by Councilmember Giangrosso and seconded by Councilmember Miller

To approve the Consent Agenda as presented.

MOTION CARRIED BY UNANIMOUS CONSENT

**4.0 NEW BUSINESS**

**4.1 Consider approval on first and final reading of Ordinance No. 2016-07, "Issuance of Certificates of Obligation Series 2016" (Lab/Robuck)**

**ORDINANCE AUTHORIZING AND ORDERING THE ISSUANCE OF CITY OF SEABROOK, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2016 IN AN AGGREGATE PRINCIPAL AMOUNT OF \$2,500,000 FOR THE ACQUISITION, CONSTRUCTION AND IMPROVEMENTS OF CERTAIN PUBLIC WORKS; PRESCRIBING THE TERMS AND FORM THEREOF AND INTEREST THEREON; AWARDED THE SALE THEREOF; AND MAKING OTHER PROVISIONS REGARDING SUCH CERTIFICATES, INCLUDING USE OF THE PROCEEDS THEREOF; AND MATTERS INCIDENT THERETO**

Marcus Dietz, Bond Attorney, explained that five bids were received, with the winning bid being First National Bank of Texas with a 2.13% interest rate. The market trend over the last 20 years has shown the lowest rate to be 3.27%. The principal amount of bonds and expenses is \$2,466,350 at a true interest rate of 2.303% for an average life of 8.846 years. There will be an interest payment of \$25,000 this year, and in the following years, the debt is paid off with payments of \$195,000 to \$198,000 each year. If the issuance is approved, closing and funding will be March 8, and after September 1 the bonds will be callable. The Seabrook Economic Development Corporation has agreed to pay for this bond, so that taxpayers are not burdened, and EDC may choose to pay the debt off early.

Motion was made by Councilmember Miller and seconded by Councilmember Adovasio

To approval on first and final reading Ordinance No. 2016-07, "Issuance of Certificates of Obligation Series 2016."

MOTION CARRIED BY UNANIMOUS CONSENT

**4.2 Consider approval on first and final reading of Ordinance No. 2016-08, "Budget Ordinance FY 2014-15." (Lab)**

**AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2014 AND ENDING ON SEPTEMBER 30, 2015 FOR THE CITY OF SEABROOK.**

Gayle Cook, City Manager, stated this ordinance is to clean up the budget for Fiscal Year 2014/15, with the City auditors being on site in a couple of weeks, and the annual financial report soon due. The Finance Department looks to see if there is any surplus or deficit in each department's individual line items, and adjusts the budget accordingly. The Enterprise fund ended with a lower than anticipated balance due to a significant infrastructure breach on the lift station and the CIP project on the wastewater and sewer plant, which created an impact to the reserves of \$702,000. The General Fund balance had a surplus of \$1.2 million due to higher than anticipated sales tax; higher than anticipated franchise and mixed beverage revenues; and vacancies in Public Safety. The earlier estimated General Fund final balance was around \$750,000, being conservative in the estimated impact of the Compensation Study. The surplus funds will go into reserves.

Motion was made by Councilmember Giangrosso and seconded by Councilmember Adovasio

To approve on first and final reading Ordinance No. 2016-08, "Budget Ordinance FY 2014-15."

MOTION CARRIED BY UNANIMOUS CONSENT

Upon motion duly made and seconded, Mayor Royal adjourned the meeting at 4:29 p.m.

Approved this 1<sup>st</sup> day of March, 2016.



Robin Hicks, TRMC  
City Secretary

  
Glenn Royal  
Mayor